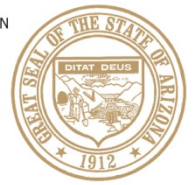




THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

5000 W. CAREFREE HIGHWAY
PHOENIX, AZ 85086-5000
(602) 942-3000 • WWW.AZGFD.GOV

GOVERNOR
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BOB HERNBRODE, TUCSON
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LARRY D. VOYLES
DEPUTY DIRECTOR
VACANT
CHIEF OF STAFF
GARY HOVATTER



November 3, 2008

A public meeting of the Arizona Game and Fish Commission will be held on November 6, 2008, and as authorized by A.R.S. § 17-201(D), this is a work session only, no action will be taken on the following matters:

Thursday, November 6, 2008, Arizona Game and Fish Commission at the Department Headquarters Office 5000 W. Carefree Highway, Phoenix, AZ 85086.

Meeting begins at 8:00 a.m.

Pledge of Allegiance.

- 1. Presenter: Larry Voyles, Director. Director's Goals and Objectives.** The Department and Commission will discuss and explore the Director's Goals and Objectives. The Department is seeking Commission input regarding the overall Goals and Objectives process leading into the new calendar year. The discussion is for information only and no action will be taken by the Commission.
- 2. Presenter: Anthony Guiles, Legislative Liaison. Legislative Work Session.** The Department and Commission will discuss the Legislative roles of Legislative Staff and Legislative Commissioners for the upcoming Legislative Session. All facets of the process of communication of legislative information will be discussed. The discussion is for information only and no action will be taken.
- 3. Presenter: Harry Seck, Acting Deputy Director. Discussion of the Department Budget.** The Department and the Commission will discuss and explore the current and future Department budget status, including future projections for funding sources. This discussion is for information only and no action will be taken by the Commission.
- 4. Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

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The agenda may be revised and additional items may be added prior to the meeting as

authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order.

Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

During the public meeting, the Commission may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

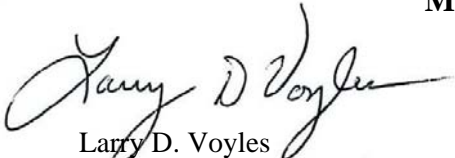
The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4).

One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

"Managing Today for Wildlife Tomorrow"



Larry D. Voyles
Director